## MINUTES OF MEETING BOARD OF DIRECTORS PUBLIC HEARING THE WOODLANDS TOWNSHIP AUGUST 18, 2009

## THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, held a Public Hearing, open to the public, on August 18, 2009, posted to begin at 6:00 p.m. The special meeting was held at the Emergency Training Center for The Woodlands, 16135 IH 45 South, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Chairman
Lloyd W. Matthews Vice-Chairman
Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

with all of said persons being present, excluding Directors DeGroot and Kinnear, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Nick Wolda, Steve Sumner, Monique Sharp, Anjanette Sauers, Marina Valenzuela, and Kristin Freeman.

Chairman Blair called the meeting to order at 6:00 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Director Hunter moved to adopt the agenda. The motion was seconded by Director Campbell and passed unanimously.

Next, Chairman Blair recognized public officials attending the meeting. The following public officials were recognized:

- Anthony Fasone-TWA Director
- Stuart Schroeder-WCA Director
- Rich Jakovac-WCA Director

Chairman Blair then made a few opening remarks. Following the Chairman's remarks, the meeting was recessed in order to convene and conduct a public hearing regarding the 2010 proposed budget of The Woodlands Township.

Don Norrell, President for The Woodlands Township, was then called on to provide an update on the proposed budget. Mr. Norrell began his presentation by thanking those present for their attendance and then giving an overview of the 2010 Budget Process. Mr. Norrell used a PowerPoint presentation to address specific topics as well as provide a detailed summary of the 2010 Budget Plan. A copy of Mr. Norrell's PowerPoint presentation is attached hereto as Exhibit "A". This presentation will also be available online at www.thewoodlandstownship-tx.gov.

Following Mr. Norrell's presentation, the floor was opened to public discussion. Individuals desiring to address the Board were given an opportunity to do so. Several members of the audience used the forum to address concerns, express opinions, and

Board of Directors Public Hearing August 18, 2009 engage in dialogue with members of the Board regarding a number of topics. At the conclusion of public discussion, Chairman Blair closed the Public Hearing.

The Chairman then reconvened the meeting of The Woodlands Township Board of Directors. Next, Chairman Blair thanked everyone present for their attendance and comments during the public discussion session. Chairman Blair then recognized the following public officials:

- Joel Deretchin-President of TWA and WCOA
- Everett Ison-WCA Director
- J.R. Moore-Montgomery County Tax Assessor-Collector

As there were no further matters to come before the Board, Chairman Blair called for a motion to adjourn the meeting. Director Robb moved to adjourn the meeting. The motion was seconded by Director Hunter and passed unanimously. The meeting was adjourned at 7:20 p.m.

Alex Sutton III

Secretary, Board of Directors **EXHIBIT OMISSIONS\*** 

EXHIBIT "A"

\*To view Exhibits, please contact the Record Management Officer at 281-363-2447.

(SEAL)

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